

Privacy Advisory Commission June 6, 2019 5:00 PM Oakland City Hall Hearing Room 1 1 Frank H. Ogawa Plaza, 1st Floor Meeting Agenda

Commission Members: District 1 Representative: Reem Suleiman, District 2 Representative: Chloe Brown, District 3 Representative: Brian M. Hofer, District 4 Representative: Lou Katz, District 5 Representative: Raymundo Jacquez III, District 6 Representative: Gina Tomlinson, District 7 Representative: Robert Oliver, Council At-Large Representative: Henry Gage III, Mayoral Representative: Heather Patterson

Each person wishing to speak on items must fill out a speaker's card. Persons addressing the Privacy Advisory Commission shall state their names and the organization they are representing, if any.

- 1. 5:00pm: Call to Order, determination of quorum
- 2. 5:05pm: Open Forum/Public Comment
- 3. 5:10pm: Review and approval of the draft May 2 meeting minutes
- 4. 5:15pm: Surveillance Equipment Ordinance SST, Inc. presentation on ShotSpotter technology
- 5. 5:45pm: Surveillance Equipment Ordinance OPD ShotSpotter technology Impact Report and proposed Use Policy review and formation of ad hoc work group. No action on the use policy will be taken at this meeting.
- 6. 6:00pm: Surveillance Equipment Ordinance DOT Mobility Data Sharing Impact Report and proposed Use Policy review and take possible action.
- 7. 6:30pm: Surveillance Equipment Ordinance OPD Remote Camera Impact Report and proposed Use Policy review and formation of ad hoc work group. No action on the use policy will be taken at this meeting.
- 8. 7:00pm: Adjournment